

**Minutes of Special and Regular Meeting of September 11, 2018  
One Twin Pines Lane, Belmont, CA**

**SPECIAL MEETING 6:30 P.M.**

**CLOSED SESSION**

- (1) **Conference With Labor Negotiators (Govt Code Section 54957.6)**  
Employee organizations: Belmont Firefighters Association, International  
Association of Firefighters Local 2400, and Belmont Fire Management Unit.  
Agency designated representatives: Greg Scoles, District Manager

Attended by: Councilmembers Lieberman, Hurt, Stone, Mates Kim

**ADJOURNMENT** at this time, being 6:55 P.M.

Terri Cook  
City Clerk

**REGULAR MEETING  
CALL TO ORDER 7:00 P.M.**

**ROLL CALL**

Councilmembers Present: Lieberman, Hurt, Stone, Mates, Kim  
Councilmembers Absent: None

**PLEDGE OF ALLEGIANCE**

Led by Administrative Battalion Chief Thrasher.

**REPORT FROM CLOSED SESSION**

City Attorney Rennie stated there were no reportable actions.

**SPECIAL PRESENTATIONS**

**National Preparedness Month Proclamation (Disasters Happen. Prepare Now. Learn How.)**

Mayor Kim presented the proclamation to Police Chief DeSmidt, Fire Chief Healy, and Administrative Battalion Chief Thrasher.

Administrative Battalion Chief Thrasher recognized Belmont Police Captain Halleran and his counterparts in San Mateo and Foster City for their efforts with scheduling exercises and training.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Kevin Burke**, Belmont resident, expressed a desire for information on the City-owned lots on El

Camino Real.

**Perry Kennan**, Belmont resident, spoke regarding access to property adjacent to Christian Drive and Highway 92.

**James Douvakis**, Belmont resident, spoke regarding drainage issues at his property.

### **COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Stone thanked the fire departments in Belmont, San Mateo, and Foster City for holding the 9/11 ceremonies. Councilmember Lieberman stated that he attended two of the ceremonies.

Mayor Kim thanked Library Manager Kathleen Beasley for holding the civic engagement workshop at Belmont Library. He noted that the Carlmont High School Key Club is volunteering at City events. He announced the upcoming Movie Nights in Twin Pines Park, Coastal Cleanup Day, Battle of the Badges, and the Global Climate Action Summit to be held in San Francisco.

### **COMMENTS REGARDING THE CONSENT CALENDAR**

**Perry Kennan**, Belmont resident, spoke regarding the terminology used for the post-employment benefits funding line item in the monthly financial report.

Councilmember Hurt noted a correction to the Belmont Fire Protection District Minutes.

Councilmembers Lieberman and Stone highlighted the achievement that was made regarding PERS issue relative to the new fire joint powers authority.

### **ITEMS APPROVED ON CONSENT CALENDAR**

**Minutes** of Special and Regular City Council Meeting of August 14, 2018

**Motion** to Receive Monthly Financial Reports

**Resolution 2018-075** approving the Plans and Specifications, authorizing advertisement for sealed bids, and authorizing the City Manager to execute a contract to the lowest responsible bidder for an amount not to exceed \$300,000, plus a 25% construction contingency not to exceed \$75,000 for the City Hall Roof Replacement Project, City Contract Number 2018-569

**Resolution 2018-076** authorizing an amendment to the task order with HDR Engineering, Inc. for Negotiation Assistance for the extension of the Solid Waste Collection Services Franchise Agreement

**Approve** the City of Belmont's response letter to the San Mateo County Civil Grand Jury Report

**ACTION**: On a motion by Councilmember Hurt, seconded by Councilmember Mates, the Consent agenda was unanimously approved.

## **PUBLIC HEARINGS**

### **Vesting Tentative Map Amendment -- 400 El Camino Real**

Community Development Director de Melo provided background on the project and entitlements granted. He noted that the proposal is to convert the sales leasing office to one additional residential unit. He explained that the Planning Commission reviewed this matter and recommended approval.

In response to Councilmember Lieberman, Community Development Director de Melo stated that this was not included in original plan. He explained this would be a live-work unit.

**Jeff Smith**, Project Applicant, explained that the sales office is not converted now, but will be once all the units have been sold.

Mayor Kim opened the Public Hearing.

**Kevin Burke**, Belmont resident, expressed support for this proposal.

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Lieberman, **Resolution 2018-077** approving the Vesting Tentative Map (VTM) Amendment adding an additional residential unit to the 73-unit Mixed Use Development located at 400 El Camino Real was unanimously approved.

## **OTHER BUSINESS**

### **Final Design for Improvements at O'Donnell Park**

Parks and Recreation Director Shearer pointed out that O'Donnell Park was last updated in 1990. She outlined the public input that was sought, and noted that the neighborhood supports the design, and the Parks and Recreation Commission recommends approval.

In response to Councilmember Hurt, Parks and Recreation Director Shearer stated that the budget for this project can be absorbed and will be addressed at mid-year.

In response to Mayor Kim, Parks and Recreation Director Shearer clarified that the issue of addressing needs of older children was not asked in the survey. She pointed out that some neighbors have offered to help upgrade existing other parts of park.

Councilmembers commented regarding the value of community input and the Parks and Recreation Commission's effort.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Stone, the conceptual design for O'Donnell Park ADA, playground equipment and surfacing improvements and authorizing proceeding with preparation of design documents and specifications was unanimously approved.

## **Final Map - 400 El Camino Real**

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Hurt, **Resolution 2018-078** approving a new Final Subdivision Map adding a residential unit to the 73-unit Mixed-Use (Residential/Commercial) Development located at 400 El Camino Real was unanimously approved.

## **COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS**

### **Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**

Councilmember Lieberman outlined upcoming intergovernmental meetings he will be attending.

Councilmember Hurt stated that YAC (Youth Advisory Committee) interviews will take place on September 12. She described a recent Placemaking meeting that was held.

Councilmember Stone outlined a recent SamTrans and CalTrain meeting.

Councilmember Mates noted that the Barrett Ad Hoc group is conducting ongoing site visit meetings.

Mayor Kim spoke regarding a recent Bay Area Air Quality Management District meeting.

### **Verbal report from City Manager**

City Manager Scoles announced the upcoming Creek Cleanup event. He noted that San Mateo, Foster City and Belmont held emergency training with employees. He pointed out that input is still being sought for the Twin Pines Park Master Plan, and that utility box art is under way.

## **MATTERS OF COUNCIL INTEREST/CLARIFICATION**

Mayor Kim stated that he would be proposing a future discussion regarding the regulation of vaping and flavored tobacco.

**ADJOURNMENT** at this time, being 7:55 P.M., in memory of those who perished on 9/11.

Terri Cook  
City Clerk